



Bi-Monthly Policy Board Meeting

Tuesday, July 23, 2019
Newton Fire Station 1, Newton NC
6 pm dinner/6:45 pm meeting

Agenda Item	Presenter	Action Requested
Call to Order/Welcome	Chair Barbara Pennell Mayor Pro-Tem John Stiver	
Introductions		
Minutes of Previous Meetings	Chair Pennell	Yes
NC Radar Project	Kevin Hartman Brad Panovich Chris White	No
Workforce Development Board By-Laws Update	Wendy Johnson	Yes
2019 ESFRLP Assistance Policy & Procurement and Disbursement Policy for Alexander & Catawba Counties	Sherry Long	Yes
1st Amendment of the FY 19–20 Budget	Andrea Roper	Yes
Other Business Staff Reports Next Policy Board Meeting - Tuesday, September 24 - Cajah's Mountain Adjournment		

Notes: Dinner will begin at 6:00 pm at the City of Newton Fire Station 1/Headquarters (119 S. Brady Ave. Newton, NC 28658) compliments of the City of Newton. Persons needing special assistance are asked to notify WPCOG at 828/485-4221 before the scheduled meeting date.